



Notice

City Commission Regular Meeting

7:00 pm

Monday, December 15, 2014

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published 12-11-14

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator. If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

City Commission:

c/o Benjamin C. Marentette, CMC, City Clerk

(231) 922-4480

Email: tcclerk@traversecitymi.gov

Web: www.traversecitymi.gov

400 Boardman Avenue

Traverse City, MI 49684

The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.

Welcome to the Traverse City Commission meeting!

Agenda

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

Pledge of Allegiance

1. Roll Call

2. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for individual consideration; and such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

- a. Consideration of approving minutes of the City Commission meetings of December 1, 2014, and December 8, 2014. (Approval recommended)
(Jered Ottenwess, Benjamin Marentette)

- b. Consideration of adopting a resolution recommending approval of a request from The Filling Station Microbrewery, Inc. for a new Wine Makers License and authorizing the City Clerk to issue a registration for operation of the license at 642 Railroad Place. (Adoption and Approval recommended) (Jered Ottenwess, Benjamin Marentette)
- c. Consideration of adopting a Resolution of Charitable Gaming License (issued by the Michigan Lottery), to recognize HANDDS to the Rescue, as a non-profit, so they may apply for a Raffle License from the State of Michigan. (Adoption Recommended) (Jered Ottenwess, Benjamin Marentette)
- d. Consideration of adopting to make permanent a traffic control order which prohibits parking on the south side of 11th Street from Elmwood Avenue to Division Street and restricts the north side of 11th Street adjacent to the Grand Traverse Area Veterans Memorial Park to handicap parking only. (Adoption recommended) (Jered Ottenwess, Timothy Lodge)
- e. Consideration of authorizing a purchase order for the purchase of equipment for cabs and chassis for four recently-purchased trucks used for Department of Public Services operations, which is a scheduled purchase. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)
- f. Consideration of authorizing a purchase order for a mini loader and related equipment for use by the Streets Division, which is a scheduled purchase. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)
- g. Consideration of approving parking permit rates for public parking lots and the Larry C. Hardy Parking Garage and Old Town Parking Garage, as recommended by the Downtown Development Authority Board. (Approval recommended) (Jered Ottenwess, Rob Bacigalupi)

- h. Consideration of introducing an amendment to the Traverse City Code of Ordinances which makes various housekeeping changes to the parking meter regulations to reflect new parking meter technology and payment methods, which is a housekeeping matter. (Introduction and schedule for possible enactment on January 5, 2015, recommended) (Jered Ottenwess, Robert Bacigalupi)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Public hearing regarding the establishment of a Brown Bridge Trust Parks Improvement Fund, establishing a budget for the remainder of the fiscal year for the fund and authorizing the transfer of Brown Bridge Trust Fund principal in excess of \$12 million to the Brown Bridge Trust Parks Improvement Fund and consideration of approving the related actions. (Jered Ottenwess, William Twietmeyer)

The purpose of this public hearing is to allow the public an opportunity to express, and the opportunity for the City Commission to consider, the public's support, opposition or general comments regarding this matter. To preserve the written record, members of the public are asked to state whether they are in support or opposition of this matter or whether they are expressing general comments. After such statement, the public is welcome to continue to elaborate on the matter.

- b. Public hearing regarding allocating \$75,000 for seasonal employees to augment sidewalk and trail snow removal efforts and consideration of authorizing the allocation. (Jered Ottenwess, William Twietmeyer) (5 affirmative votes required)

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4. New Business

None.

5. Appointments

- a. Consideration of establishing an ad hoc interview committee to make a recommendation regarding two appointments to the Board of Tax Review. (Jered Ottenwess, Katie Stroven)
- b. Consideration of approving the Mayor's appointment to the Traverse Area District Library Board. (Mayor Michael Estes, Jered Ottenwess, Katie Stroven)
- c. Consideration of approving the Mayor's appointment to the Planning Commission. (Mayor Michael Estes, Jered Ottenwess, Katie Stroven)

6. Reports, Announcements and Correspondence

Please note: For this section of the agenda, when an actual report is included or expected, the item will be underlined.

- a. Reports, announcements and correspondence from the City Manager.

- b. Announcements from the City Clerk.
- c. Reports, announcements and correspondence from the Mayor and City Commissioners.
- d. Reports and correspondence from other City officials, boards and committees.
 - 1. Reports from members of the Commission serving on boards.
 - 2. Minutes of the Planning Commission meetings of November 4 and 18, 2014.
 - 3. Minutes of the Traverse City Light and Power Board meeting of November 11, 2014.
- e. Reports and correspondence from non-City officials.
 - 1. Minutes of the Traverse Area District Library Board meeting of October 23, 2014.
 - 2. Fractile Emergency Response Reports from North Flight for October and November 2014.

7. Public Comment

- a. Reserved.
 - None.
- b. General.
- c. Mayor and City Commissioners.

8. Adjournment

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